



Meeting Notice

Medicaid Management Information System (MMIS) State Executive Steering Committee Meeting

Tuesday, March 17, 2015

1:30 - 2:30 p.m. (ct)

N.D. Information Technology Conference Room
Ground Floor – Judicial Wing – State Capitol

Agenda

1. **Call to order** **Linda Weigel**
Roll call
2. **The next item on the agenda is Amendment I currently being negotiated with Xerox.**
 - This item may be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-19.1(9). The topic or purpose of this Executive Session is to discuss negotiating strategy and provide negotiating instructions.
3. **Implementation letters** **Karalee Adam**
4. **Critical Business Processes and Defects** **Karalee Adam/Linda Weigel**
5. **Other**
E2E Status **Linda Weigel**
Total Planned to execute - 159. Total actual executed - 160 (added 1 CTC)
Out of the 160 executed, 147 have passed and 13 are in a failed status.
There are currently 17 open defects associated with the 13 failed CTC. 16 are in a severity 1 or 2 status. Out of the 17, 9 are with Xerox and 8 are with the State.
End to End will not complete by the hard code freeze scheduled on 3/27/15. There are currently 7 defects that do not have an estimated fix date at this time.

Is there anything today that would stop us from going live on June 2, 2015?
E2E
Parallel testing results
Defects
Contract
6. **Adjourn**
Next meeting is scheduled for Tuesday, March 24, 2015, in the North Dakota Information Technology Conference Room located on ground floor (near the cafeteria) of the Judicial Wing, State Capitol at 1:30 p.m.